

FOR OFFICIAL USE ONLY

DIRECTOR OF CENTRAL INTELLIGENCE

Security Committee

SECOM-A-215
16 November 1978

AGENDA

Two Hundred and Eighteenth Meeting
Wednesday, 29 November 1978, 1000 Hours
Room 5641, FBI Headquarters Building *

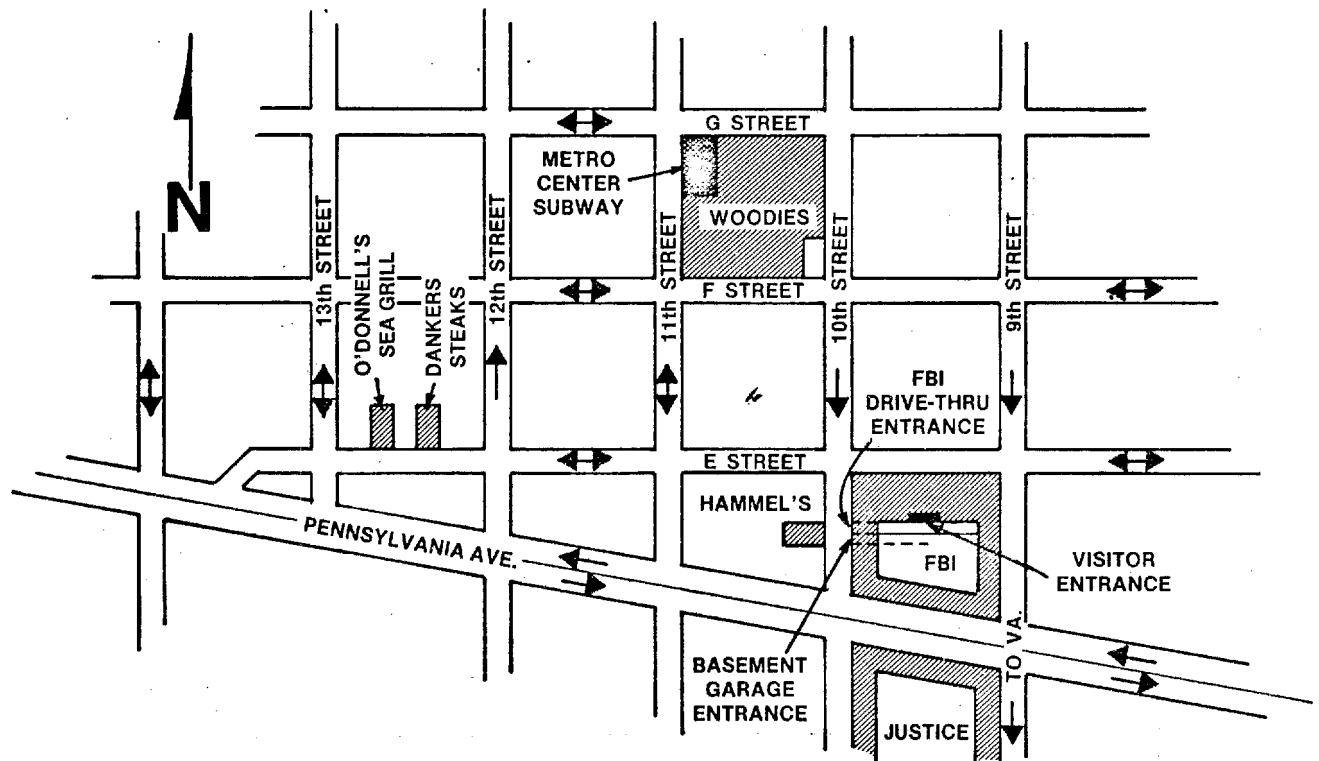
Preliminary Comments

- ITEM 1 Approval of Minutes, SECOM-M-217
- ITEM 2 Reports of Subcommittee and Working Group Chairmen
 - a. Technical Surveillance Countermeasures Subcommittee
 - b. R&D Subcommittee
 - c. Computer Security Subcommittee
 - d. Compartmentation Subcommittee
 - e. Unauthorized Disclosures Working Group
 - f. Investigative Standards Working Group
 - g. SCI Turndown Working Group
- ITEM 3 Draft Community adjudication policy for SCI accesses (final draft dissemination to Committee members by SECOM-D-405 dated 14 November 1978, subject: DCID 1/14 - Adjudication Policy)
- ITEM 4 Draft SCI appeals procedures (report of SCI Denials Working Group disseminated to Committee members by SECOM-D-407 dated 15 November 1978)
- ITEM 5 New Business ;
- ITEM 6 Next Meeting (see attached sheet for information on Security Committee Christmas luncheon)

* See attached map and diagram showing FBI Building, parking facilities and entrance to be used.

NOTE: Names of those planning to attend this meeting must be called in to the Security Committee Staff by 24 November 1978.

SECURITY COMMITTEE MEETING
FBI HEADQUARTERS
RMD CONFERENCE ROOM, ROOM 5641
NOVEMBER 29, 1978



FBI Headquarters: Enter the FBI building at 10th Street (one-way south) at the drive-through or first basement parking entrance. Escorts will be available at this location to assist in parking, obtaining visitor identification passes, and to bring you to the Records Management Division Conference Room (Room 5641).

Lunch: If you desire to use the FBI cafeteria, check with one of the representatives or escorts. Hammel's Restaurant, with excellent food, is directly across 10th Street from the FBI drive-through entrance, and O'Donnell's Sea Grill, which specializes in sea food (try the Scallops Norfolk), and Danker's, which is renowned for steaks, are within three blocks.

Tours or Visits: If you desire a tour of the Records Management Division or other areas of the building, or if you desire a special tour through the public facilities, notify the FBI representative or escort. If you want to visit with anyone at FBI Headquarters, the FBI representative will assist you.

Telephone: During the Security Committee meeting, you can be reached through FBI telephone number 324-4183. If you experience any problem, you may notify the FBI Security Office at 324-4901.

16 November 1978

NOTICE TO: Members and Alternates

The Security Committee will have its Christmas luncheon meeting at Caesar's Forum in Langley, Virginia at 1130 hours Wednesday, 20 December. A cash bar will be available until 1230 hours.

Choice of:

Roast Beef
London Broil
Sole Almondine
Veal Parmigiana

Salad, Coffee and Dessert

Price - \$5.50 (Including Gratuity)

RSVP - No later than Friday, 15 December to:

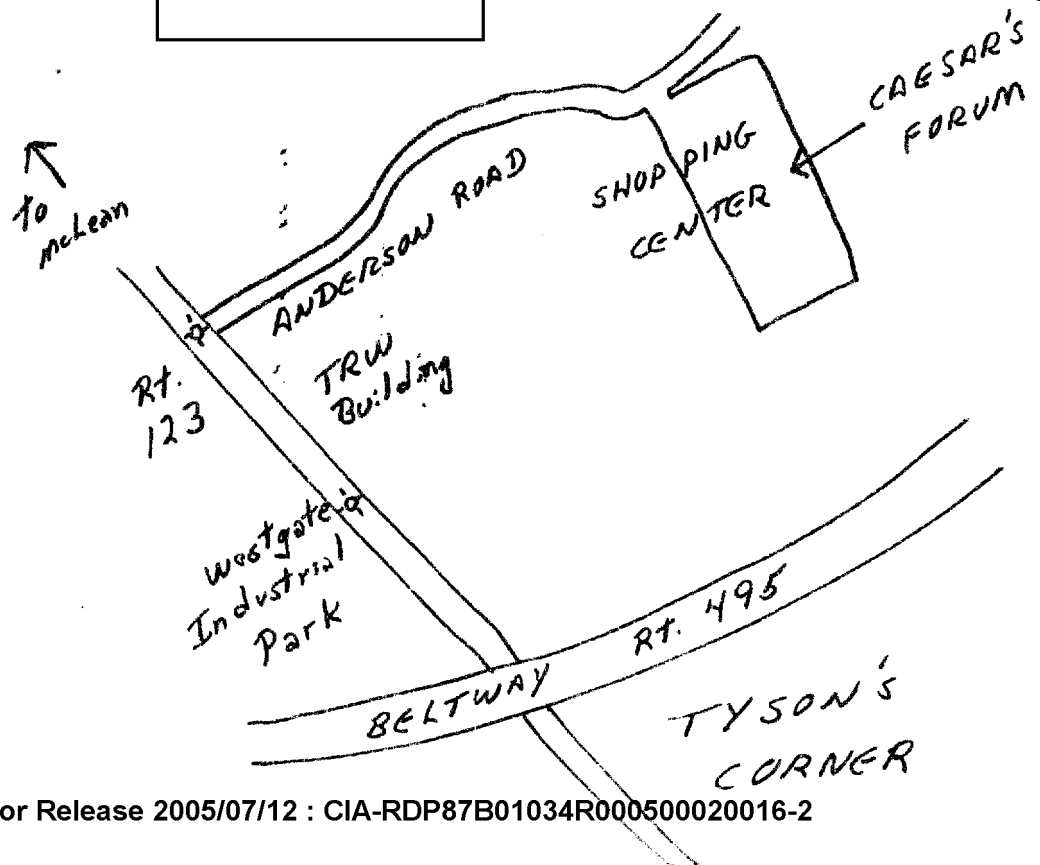
[Redacted Name]

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and send checks for the amount due payable to:

[Redacted Name]

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